#### IDAHO BOARD OF DENTURITRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## **Board Meeting Minutes of 11/3/2017**

**BOARD MEMBERS PRESENT:** Richard Howell- Chair

Jacqueline Mabrey
Carla R Wolfrum
Pamela W Miller
Lisa H Penny

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief Maurie Ellsworth, General Counsel Dicsie Gullick, Management Assistant

Kim Aksamit, Technical Records Specialist II

The meeting was called to order at 10:34 AM MDT by Richard Howell.

Ms. Wolfrum introduced Jaqueline Mabrey, new Board Member.

#### APPROVAL OF MINUTES

Ms. Wolfrum made a motion to approve the minutes of April 7, 2017 with changes. It was seconded by Ms. Penny. Motion carried.

Ms. Penny made a motion to approve the minutes of September 18, 2017. It was seconded by Ms. Wolfrum. Motion carried.

#### **EXECUTIVE ORDER**

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website.

Ms. Penny updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Penny stated that Lieutenant Governor

Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

### FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$4,732.95 as of 10/31/2017.

#### LEGISLATIVE UPDATE

Mr. Ellsworth stated that the Idaho Legislature has an Interim Committee that has been studying the use of Hearing Officers and looking at the Idaho Administrative Procedures Act. Draft legislation was presented at the Interim Committee's last meeting that would make substantial changes to Idaho Administrative Procedures Act and the way contested cases are handled. The Bureau submitted a letter to the committee seeking clarification concerning some of the proposed changes prior to the Committee's meeting Oct. 2, 2017. As the Bureau receives additional information, it will be provided to the Board.

#### OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

### **EXAMINATION**

The Board spoke with a representative of Universal Testing Services about the processes used for examination. The subcommittee will continue its research concerning the examination and work with Mr. Ellsworth regarding any needed law and rule changes. Endorsement was also discussed and multiple states using the same exam, Mr. Howell stated that this will continue to be part of the discussion.

## **NEW BUSINESS**

**NEXT MEETING** was scheduled for April 13, 2018 at 10:30 am MST.

## CORRESPONDENCE

The Board reviewed correspondence from two individuals requesting approval of a course for continuing education credits. Ms. Miller made a motion to accept the request. It was seconded by Ms. Mabrey. Motion carried

## **APPLICATIONS**

#### CE REVIEW FOR REINSTATEMENT

Ms. Wolfrum made a motion to accept the continuing education for reinstatement. It was seconded by Ms. Penny. Motion carried.

# **CONTINUING EDUCATION**

After review by Board members, the continuing education audit response was approved.

Monthly internship logs were reviewed, no motions were made.

## **ADJOURNMENT**

Ms. Wolfrum made a motion to adjourn the meeting at 12:17 pm MDT. It was seconded by Ms. Mabrey. Motion carried

Richard Howell, Chair	Jacqueline Mabrey
Carla R Wolfrum	Pamela W Miller
Lisa H Penny	Tana Cory, Bureau Chief